

WASHINGTON STATE COUNCIL ON AGING AGENDA

April 28th, 2015
8:30 A.M — 3:00 P.M.

Legislative Session
ALTSA Update
OR AG Proposed Special Prosecutor for Elder Abuse Discussion
OAA Month Public Awareness

Tukwila Community Center
12424 42nd Ave South
Tukwila, WA 98168
206-768-2822

TIME	AGENDA ITEM	PRESENTER	OUTCOMES
8:00 AM	Coffee available		
8:30 AM	<ul style="list-style-type: none"> • Welcome & Introductions • Review/approve agenda • Review/approve action items March meeting • Excellence in Action award check in 	Barry Lamont and Council	Information & action
8:45 AM	Partner Updates Senior Lobby W4A AARP	TBD – Recurring item each meeting	Information & discussion
9:30 AM	Oregon AG proposed Special Prosecutor for Elder Abuse Discussion http://www.doj.state.or.us/releases/Pages/2015/rel033015.aspx	Barry Lamont and Council Members	Information discussion & possible action
10:00 AM	Break		
10:15 AM	Legislative Committee Update	Ron Vivion & Committee Members	
10:45 AM	<ul style="list-style-type: none"> • Updates and discussion on SCOA focus areas <ul style="list-style-type: none"> ○ Alzheimer’s Disease Working Group 	Council Members	Review and discussion

Next Meeting Tuesday May 19th at Tukwila Community Center 8:30 AM – 3:00 PM

	<ul style="list-style-type: none"> ○ Transportation ○ Elder justice ○ Community First Choice Options ○ Guardianship 		
11:15 AM	WHCoA Seattle event and update/Recent WHCoA activities	Cheryl Townsend Winter	Information discussion and action planning
11:30 AM	Working lunch and committee meetings	Council Members	Discussion
12:30 PM	Committee Reports	Committee Chairs and members	Information discussion
1:00 PM	ALTSA Update : budget status , legislative session, other areas to update	Bea Rector, ALTSA (or designee)	Information and discussion
1:45 PM	Break		
2:00 PM	OAA Council Public Awareness	Courtney Jaren & Cheryl Townsend Winter	
2:15 PM	Alzheimer's Disease Working Group Input on the state plan with consideration for rural as well as non-rural communities	Cheryl Townsend Winter and Council Members	
2:30 PM	<ul style="list-style-type: none"> ● Other updates and member comments ● New business ● Public comments 	Council Members	Information and discussion
3:00 PM	Adjourn		

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